



STATE OF WASHINGTON  
WASHINGTON STATE BOARD OF HEALTH  
1102 SE Quince Street • PO Box 47990  
Olympia, Washington 98504-7990

# FINAL AGENDA

## NOTICE OF PUBLIC MEETINGS

**Wednesday, March 12, 2003**  
*Washington State Board of Health*  
**9:30 a.m. – 12:30 p.m.**

Joint Meeting of the  
*Thurston County Board of Health*  
and the *Washington State Board of Health*  
**2:00 p.m. – 4:00 p.m.**

**Lacey Community Center**  
**6729 Pacific Avenue SE**  
**Lacey, WA 98503**  
**Phone: (360) 412-3191**

*EMERGENCY MESSAGE PHONE DURING THE MEETING: (360) 701-2398*

**Please visit our website at [www.doh.wa.gov/sboh/](http://www.doh.wa.gov/sboh/)**

**\*\* PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, other questions or for people needing special accommodation, please contact Desiree Day Robinson at the Board office at (360) 236-4110 by March 3, 2003. This meeting site is barrier free.

## *Meeting of the Washington State Board of Health*

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- 9:30 a.m.**      **Call to Order\*\***
- 1. Approval of Agenda—Action**
  - 2. December Minutes—Adoption**
- 9:45 a.m.**      **3. Department of Health (DOH) Update**
- *Dr. Maxine Hayes, State Health Officer*
- 10:15 a.m.**      **4. SBOH Staff Announcements & Other Business**
- *Don Sloma, WSBOH Executive Director*
- 10:35 a.m.**      **5. Local Board of Health Meetings**
- *Linda Lake, WSBOH Chair*
  - *Don Sloma, WSBOH Executive Director*
- 10:55 a.m.**      **6. SBOH Legislative Update**
- *Craig McLaughlin, WSBOH Staff*
- 11:10 a.m.**      **7. Report on March 11, 2003 House Healthcare Committee Hearing on Public Health Funding**
- *Carolyn Edmonds, WSBOH Member*
  - *Ed Gray, WSBOH Member*
- 11:20 a.m.**      **8. Overview of Possible 2003-05 Board Activities**
- *Don Sloma, WSBOH Executive Director*
- 11:40 a.m.**      **9. Food Safety Review Council**
- *Carl Osaki, WSBOH Member*
  - *Marianne Seifert, WSBOH Staff*
  - *Jennifer Tebaldi, DOH Staff*
  - *Doug Henken, President, Washington Food Industry*
- Possible Action**
- 12:00 p.m.**      **10. Featherstone Reid Award**
- *Craig McLaughlin, WSBOH Staff*
- Possible Action**
- 12:15 p.m.**      **11. Blood Borne Pathogens – WAC 246-100**
- *Craig McLaughlin, WSBOH Staff*
- Possible Action**
- 12:30 p.m.**      **LUNCH**

Joint Meeting of the  
*Thurston County Board of Health*  
and the *Washington State Board of Health*

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- 2:00 p.m.    12.    Introductions**
- *Linda Lake, Washington State Board of Health Chair*
  - *Cathy Wolfe, Thurston County Board of Health Chair*
- 2:10 p.m.    13.    PHIP Access Standards and State Board's Access Work**
- *Don Sloma, WSBOH Executive Director*
- 2:15 p.m.    14.    Thurston County Community Health Task Force**
- *Sherry McDonald, Thurston County Public Health & Social Services Department*
- 2:30 p.m.    15.    Updates on Current Efforts to Increase Access to Primary Medical Care**
- *Susan Amberson, SeaMar Clinic Director*
  - *Ann Neeld, Capital Medical Center Chief Operating Officer*
  - *Kristen West, CHOICE Regional Health Network Executive Director*
  - *Dr. Steve Albrecht, M.D., Olympia Family Medicine*
- 3:15 p.m.    16.    Update on Current Efforts to Increase Access to Dental Care**
- *Julie Miller, Thurston County Public Health & Social Services, Department of Health Education Program Manager*
  - *George Wehness, Olympia Union Gospel Mission Director*
- 3:35 p.m.    17.    Discussion**
- 3:50 p.m.    18.    Public Testimony**
- 4:00 p.m.            Adjournment**

# For Your Information . . .

As of: March 5, 2003

## Conferences

Please note: This list is provided primarily for informational purposes. Due to the Governor's recent announcement of travel restrictions, Board members, staff and other state employees may not be able to attend these conferences unless they use personal resources.

**1. Families, School and Communities Partnering for Success Conference**

*Sponsored by: Office of the Superintendent of Public Instruction*

March 10<sup>th</sup> - March 12<sup>th</sup> 2003, Shilo Inn, Ocean Shores, Washington

***For more information, call (800) 222-2244***

**2. 16<sup>th</sup> Annual ASIP Conference**

*Sponsored by: Association of SIDS and Infant Mortality Programs*

March 13<sup>th</sup> - March 15<sup>th</sup> 2003, The Westin Grand Hotel, Washington DC

***For more information, call (517) 485-7437***

**3. 13<sup>th</sup> Annual EEA Healthy Planet, Healthy Children: Educating and Empowering**

*Sponsored by: Environmental Education Association of Washington*

March 13<sup>th</sup> - March 15<sup>th</sup> 2003, The Lakeway Inn, Bellingham, Washington

***For more information, call (360) 497-7131***

**4. 16<sup>th</sup> Annual Northwest Regional Rural Health Conference**

*Sponsored by: Washington Rural Health Association*

March 27<sup>th</sup> - March 28<sup>th</sup> 2003, WestCoast Grand Hotel at the Park, Spokane, Washington

***For more information, call (509) 358-7640***

**5. The Ninth Healthy Communities' Symposium**

*Sponsored by: Washington Health Foundation*

April 11<sup>th</sup> 2003, Bell Harbor Conference Center, Seattle, Washington

***For more information, call (206) 216-2539***

**6. The 2<sup>nd</sup> Annual Community-Based Solutions for Environmental Health and Justice Conference**

*Sponsored by: The Community Coalition for Environmental Justice & Northwest Environmental Justice Alliance*

April 19<sup>th</sup> 2003, Seattle University School of Law, Sullivan Hall, Seattle, Washington

***For more information, call (206) 720-0285***

**7. Documentation Issues and Charting for the Future**

*Sponsored by: Lorman Education Foundation*

April 25<sup>th</sup> 2003, LaQuinta Inn And Conference Center, Tacoma, Washington

***For more information, call (715) 833-3959***

**8. 2003 20<sup>th</sup> Annual Primary Care Update**

*Sponsored by: The Inland NW Academy of Family Physicians, Family Medicine of Spokane*

May 2<sup>nd</sup> – May 3<sup>rd</sup> 2003, WestCoast Grand Hotel at the Park, Spokane, Washington

***For more information, call (800) 325-4000***

**9. 26<sup>th</sup> National Rural Health Association (NRHA) Annual Conference & 9<sup>th</sup> Annual Rural Minority Health Conference**

*Sponsored by: National Rural Health Association*

May 12<sup>nd</sup> – May 16<sup>rd</sup> 2003, Grand America Hotel, Salt Lake City, Utah

***For more information, call (800) 325-4000***

**10. 2<sup>nd</sup> Annual Telehealth Leadership Conference: An Intensive Look at Key Health Issues in Telehealth**

*Sponsored by: Washington State University*

June 2<sup>nd</sup> – June 4<sup>th</sup> 2003, Wyndam Washington DC Hotel, Washington DC

***For more information, call (573) 884-7958***

**11. Quality of Life for Our Elders Conference: Clinical Care for Successful Aging**

*Sponsored by: Washington State University*

June 6<sup>th</sup> 2003, Red Lion Hotel at the Park, Spokane, Washington

***For more information, call (800) 279-0705***

**12. 9<sup>th</sup> Annual International Symposium**

*Sponsored by: The Picker Institute*

July 16<sup>th</sup> – July 18<sup>th</sup> 2003, The Westin Copley Place, Boston, Massachusetts

***For more information, call (402) 475-2525***

**13. National Prevention Symposium**

*Sponsored by: Comprehensive Health Education Foundation (CHEF)*

July 16<sup>th</sup> – July 18<sup>th</sup> 2003, Hotel Nikko, San Francisco, California

***For more information, call (800) 323-2433***

**14. Washington Health Foundation: Community RoundTables 2003**

The Washington Health Foundation and a statewide partnership of 10 organizations are hosting a series of 40 community meetings throughout Washington during the first six months of 2003. It is your chance to offer your priorities and concerns for health and health care in this state.

County	City	Date	Address	Time
<b>Snohomish County</b>	Monroe	March 13	TBA	TBA
<b>Clallam County</b>	Port Angeles	March 19	TBA	TBA
<b>Clark County</b>	Vancouver	March 21	Red Lion meeting room	3:00 PM
<b>Whatcom County</b>	Bellingham	March 26	TBA	TBA
<b>Mason County</b>	Shelton	March 27	TBA	TBA
<b>Pacific County</b>	South Bend or Ilwaco	April 1	TBA	TBA
<b>Yakima County</b>	Toppenish	April 2	Yakima Nation Cultural Center	8:30 AM
<b>King County</b>	King County East	April 3	TBA	TBA

County	City	Date	Address	Time
<b>Thurston County</b>	Olympia	April 8	Thurston County Health Department	6:00 PM
<b>Jefferson County</b>	Port Townsend	April 9	TBA	TBA
<b>Lewis County</b>	Centralia or Morton	April 10	TBA	TBA
<b>Kitsap County</b>	Bremerton	April 15	TBA	TBA
<b>Island County</b>	Coupeville	April 16	TBA	TBA
<b>Grays Harbor County</b>	Aberdeen	April 17	TBA	TBA
<b>Pierce County</b>	Tacoma	April 22	TBA	TBA
<b>San Juan County</b>	Friday Harbor	April 23	TBA	TBA
<b>Skagit County</b>	Mount Vernon	April 29	TBA	TBA
<b>Wahkiakum County</b>	Cathlamet	April 30	TBA	TBA

*For more updated information on locations and times, please visit their Web site at [http://www.whf.org/pro\\_assuring\\_transform\\_schedule.asp](http://www.whf.org/pro_assuring_transform_schedule.asp)*

## 15. 131<sup>st</sup> Annual Meeting & Exposition

*Sponsored by: American Public Health Association (APHA)*

*November 16<sup>th</sup> – November 19<sup>th</sup> 2003, Moscone Convention Center, San Francisco, California*

*For more information, call (202) 777-2479*

## Correspondence to the Board

### 1. Marianne Seifert, Policy Analyst, Washington State Board of Health

*Source: Lynda Mong, CKJT Architects*

This is an email to Ms. Seifert asking if showers were required in the team locker rooms. Ms. Mong's company is currently constructing a new design for a new high school on Kennewick, Washington.

### 2. Linda Lake, Chair, Washington State Board of Health

*Source: Snohomish Health District*

The Snohomish Health District Board of Health is very pleased that you and Don Sloma will be attending our Tuesday, March 11<sup>th</sup> Board meeting in Everett. Their board is particularly interested in the vision we have for local and state boards of health in Washington State 10 years into the future. They would also be interested in our thoughts about the priorities local Boards of Health should have if funding for local public health jurisdictions continues to decline, as it has for the past decade.

**3. Vickie Ybarra, Member, Washington State Board of Health**

*Source: Washington State Department of Health*

They would like to thank her for her written comments that she submitted in November, 2002 regarding the first date of amending the Nursing Commission education rules. They have finally reviewed all of the 32 separate comments they have received. We will be distributing the second draft incorporating the Majority of comments and suggestions we have received.

**Correspondence from the Board****1. Lynda Mong, CKJT Architects**

*Source: Marianne Seifert, Policy Analyst, Washington State Board of Health*

The State Board of Health (SBOH) primary and secondary school rules (WAC 246-366-060) refer to state and local building codes regarding plumbing and showers. There is no language specifically referring to showers in locker rooms or to activities other than PE classes, the closest the rules come is that "showers shall be provided for classes in physical education, at grades 9 and above."

**2. Letters to the House Agriculture and Natural Resources Committee**

*Source: Washington State Board of Health*

**HB 1754** is relating to agriculture producers who slaughter and prepare one thousand or fewer poultry animals.

<http://www.doh.wa.gov/SBOH/Billwatch/2003/HB1754-Linville.pdf>

**3. Letters to the House Health Committee**

*Source: Washington State Board of Health*

**HB 1638** would require the Department of Health (DOH) to develop a state prevention and management plan for hepatitis C (HCV). It would also authorize the Washington State Board of Health to adopt rules necessary to implement the plan.

<http://www.doh.wa.gov/SBOH/Billwatch/2003/HB1638-Cody.pdf>

**HB 1825** is an act relating to newborn screening hearing.

<http://www.doh.wa.gov/SBOH/Billwatch/2003/SB5421-Deccio.pdf>

**HB 2015** is relating to more affordable health insurance for small group employers.

<http://www.doh.wa.gov/SBOH/Billwatch/2003/HB2015-Cody.pdf>

**4. Letters to the House Local Government Committee**

*Source: Washington State Board of Health*

**HB 1068** regarding fluoridation of public water systems.

<http://www.doh.wa.gov/SBOH/Billwatch/2003/HB1068-Romero.pdf>

**5. Letters to the House Committee on Fisheries, Ecology and Parks**

*Source: Washington State Board of Health*

**HB 1412** relating to the creation of the Children's Environmental Health Protection Advisory Council.

<http://www.doh.wa.gov/SBOH/Billwatch/2003/SB5060-Deccio.pdf>

**6. Letters to the House Higher Education Committee**

*Source: Washington State Board of Health*

**HB 1852** relating to facilitating collaboration among health care work force stakeholders to address the health care shortage.

<http://www.doh.wa.gov/SBOH/Billwatch/2003/HB1852-Kenney.pdf>

**7. Letters to the Senate Health & Long Term Care Committee**

*Source: Washington State Board of Health*

**SB 5421** an act relating to Newborn Hearing Screening. The statute also delegates authority to the Department of Health (DOH) to require screening tests of all newborn infants before they are discharged from the hospital for the detection of disorders that are defined by the State Board of Health.

<http://www.doh.wa.gov/SBOH/Billwatch/2003/SB5421-Deccio.pdf>

**SB 5807** is relating to changes in the Basic Health Plan (BHP)

<http://www.doh.wa.gov/SBOH/Billwatch/2003/SB5807&5313-Deccio.pdf>

**SB 5313** is relating to the Health Care Recovery Act

<http://www.doh.wa.gov/SBOH/Billwatch/2003/SB5807&5313-Deccio.pdf>

**8. Letters to the Senate Agriculture Committee**

*Source: Washington State Board of Health*

**SB 5649** is relating to referencing the United States Food and Drug Administration's (US FDA) Food Code in RCW 43.20

<http://www.doh.wa.gov/SBOH/Billwatch/2003/HB1318-Cody.pdf>

**9. Letters to the Senate Government Operations and Election**

*Source: Washington State Board of Health*

**SB 5764** is relating to fluoridation of public water systems

<http://www.doh.wa.gov/SBOH/Billwatch/2003/HB1068-Romero.pdf>

**10. Letters to the Senate Ways and Means Committee**

*Source: Washington State Board of Health*

**SB 5920** is regarding providing funding for public health services.

<http://www.doh.wa.gov/SBOH/Billwatch/2003/SB5920-Rossi.pdf>

**General Interest****1. School Nurse Corps Program Services Status Report**

*Source: Office of the Superintendent of Public Instruction*

This program has supported all public school districts through access to R.N. service or consultation. The weekly presence of a nurse in most Class II districts has assisted in establishing the availability of nursing expertise that benefits students and staff. This program has made significant contributions to providing a safe, healthy environment where students can come to school every day able to learn to capacity and teachers can concentrate on teaching.



**2. Governor Locke Calls for Redesign of Basic Health Benefit**

*Source: Office of the Governor*

Governor Gary Locke, today directed the Washington State Health Care Authority (HCA) to develop a less costly Basic Health benefit that would be medically sound, emphasize preventative and primary care and be affordable for low-income families. The redesign would enable an additional 11,000 people to have coverage under the program.

**3. American Indian Health Commission for Washington State**

*Source: American Indian Health Commission (AIHC)*

February 25, 2003 – Marilyn Scott, Chairwoman of the Upper Skagit Tribe and Chair of the American Indian Health Commission for Washington State (AIHC) has announced the appointment of Rebecca Donovan Johnston as the Commission's first Director.

**4. Yakima Man to Head National Farm Worker Panel**

*Source: Yakima Herald Republic*

Carlos Olivares, executive director of the Yakima Valley Farm Workers Clinic, will lead the National Association of Community Health Center's Farm Worker Health Committee for the next two years. Olivares, 51, who has directed the Farm Workers Clinic since 1985, has big plans for his new role as chairman, beginning March 22. The committee's duty in 2003 is to help prepare a report to Congress and the president on how to raise the number of farm workers participating in national and state health programs.

**Publications****1. Clinic Opens To Baby Boom**

*Source: The Olympian, February 27, 2003*

Dozens of small patients have surprised Capital Medical Center's Chief Executive Officer Joe Sharp, who did not expect his new Clinic at West Olympia to look like a pediatrics center. The clinic, which sees about 700 patients a month, opened in the fall to help treat a growing number of people without insurance, or who have Medicare or Medicaid benefits that have become useless. Because health care providers now receive Medicaid reimbursements lower than the cost of treatment, "pediatricians (and other providers) won't see people with Medicaid.

***For more information, visit Web site at***

***<http://www.theolympian.com/home/news/20030227/southsound/10367.shtml>***

**2. Disease Management Advisor**

*Source: National Health Information, LLC, January 2003*

In this Issue: A proactive approach to bone health can boost outcomes and slash utilization... More BMD testing is a win/win proposition... America's health care system is rife with medical errors... Learn to recognize potential symptoms of lupus.

***For more information, contact National Health Information at (404) 607-9500***

**3. EPA Issues Second Report in Trends in Protecting Children's Health**

*Source: U.S. Environmental Protection Agency*

Drawing on information from various sources, the report shows trends in environmental contaminant levels in air, water, food, and soil; concentrations of contaminants measured in the bodies of children and women; and childhood illnesses which may be influenced by exposure to environmental contaminants.

***For more information, visit Web site at***

***[http://yosemite.epa.gov/ochp/ochpweb.nsf/content/ACEreport2\\_25final.htm/\\$File/ACEreport2\\_21final.pdf](http://yosemite.epa.gov/ochp/ochpweb.nsf/content/ACEreport2_25final.htm/$File/ACEreport2_21final.pdf)***

#### **4. House OK's Mercury Bill**

*Source: The Olympian, February 27, 2003*

A bill to reduce the threat of mercury pollution to human health and the environment passed the state House of Representatives on Wednesday by a 97-0 vote. If enacted, the bill bans the sale of mercury-containing devices such as thermometers and auto switches, prohibits schools from buying mercury compounds and kick-starts a state public education program on the safe disposal of mercury products.

***For more information, visit Web site at***

***<http://www.theolympian.com/home/news/20030227/southsound/10368.shtml>***

#### **5. Issue Brief Findings from HSC**

*Source: Center for Studying Health Systems Change, January 2003*

In this Issue: Understanding Care Management Tools... Physicians Report Positive Effects... Managed Care Has Limited Effects, but Recently Trained Physicians More Positive... Impact of Financial Incentives and Risk Adjustment... Growing Acceptance Bodes Well

***For more information contact (202) 484-5261 or visit Web site at [www.hschange.org](http://www.hschange.org)***

#### **6. Lions Club Donates The Gift of Hearing**

*Source: Bremerton Sun, February 11, 2003*

Since September, the hospital has tested nearly 700 babies for hearing problems, which tops the list for urgency of six new tests the state soon will require. Significant hearing loss exists in three of every 1,000 newborns, affecting 230 Washington children every year.

***For more information, visit their Web site at [www.wsma.org](http://www.wsma.org)***

#### **7. Response to CDC Report**

*Source: Washington Physicians for Social Responsibility*

Seattle, WA-Many Americans carry multiple toxic chemicals in their bodies, according to a report released today by the U.S. Center for Disease Control and Prevention (CDC). The CDC's second "National Report on Human Exposure to Environmental Chemicals" tested for 116 toxins that are known or suspected to harm human health. Ten thousand men and women of different ages and racial backgrounds took part in the study. Among the chemicals found were mercury, lead, arsenic, uranium, cadmium, benzene, pesticides, polychlorinated biphenyls (PCBs) and vinyl chloride. "This report is a smoking gun many health advocates have feared," said L.B. Sandy Rock, MD, MPH, of Washington Physicians for Social Responsibility (WPSR). "It should give every American pause when considering how our food is produced and what to eat. Clearly we need to reconsider our rampant use of chemicals and educate the American public on ways to lessen their exposures to these dangerous chemicals."

***For more information contact (419) 353-7714 or visit Web site at [www.nalboh.org](http://www.nalboh.org)***

#### **8. Salmonella Survivor Endorses Push for Food Safety Agency**

*Source: National Association of Local Boards of Health*

When Representative Rosa L. DeLauro was 2 years old, she was stricken with salmonella poisoning, taken from her frightened parents and quarantined for two weeks in a hospital. Though she remembers little of the experience herself, her parents talked about their fears for years afterward.

***For more information, visit Web site at <http://www.nytimes.com/2003/02/12/politics/12MEAT.html?th>***

## 9. State Health Notes

*Source: National Conference of State Legislatures, February 10, 2003*

In this Issue:

- Cover Story – Even with state budgets bleeding red ink, the nation’s governors are striving to avoid cuts in vital health and social services-even if doing so means raising taxes. This year’s crop of State of the State speeches reflects concerns over costs and a host of other health-related issues.
- Focus On – “Body art” – tattoos and piercing – is all the rage, and in response, worried policy makers and parents are advocating for safety controls.
- Highlights – ME reform plan... DHHS Healthier Lifestyles initiative... Dallas smoking ban... LA smokers’ day in court... Ruling in McDonald’s obesity suit... Study on “supersizing”... More \$\$\$ for children’s vaccination program.
- Tracking Trends – Abuse of the elderly rakes many forms and remains all too common. A look at which states are actively legislating to make things better.
- FYI – America is facing an obesity epidemic and the lack of physical activity is a key factor in the trend. An initiative called “Active Living by Design” could shake things up.

***For more information, contact NCSL at (303) 830-2200.***

## 10. State Health Notes

*Source: National Conference of State Legislatures, February 24, 2003*

In this Issue:

- Cover Story – Oral diseases are a major public health problem, and children are not immune. Lack of insurance, low Medicaid payments and a potential shortage of dentists and faculty confound the search for violations.
- Primary Care News – Two recent studies focus on physicians: one examines the impact of GME on practice location, one at career satisfaction.
- Highlights – Medicaid reform plan... NCSL budget analysis... Medicaid cuts in NY, KY... SCHIP update... Small group coverage, tax credit studies... HI universal coverage bill... AAP statement on pediatric care... GA weight challenge... UT secondhand smoke ads... Geographic ADHD variations... OH treatment \$\$s.
- Tracking Trends – Seeking to cope with the nurse shortage, some states are looking to standardize “acuity systems” for determining staffing requirements.
- FYI – To help patients with complex medical or administrative needs, Minneapolis-based Health Partners has added “Nurse Navigators” to its staff of call center representatives.

***For more information, contact NCSL at (303) 830-2200.***

## 11. Superior Court Judge Upholds Fluoridation Resolution

*Source: Tacoma-Pierce County Health Department*

The Tacoma-Pierce County Board of Health’s resolution mandating fluoridation of public water systems was upheld yesterday by the Washington Superior Court. Judge Lisa Worswick ruled that the Board of Health’s actions were constitutional and that fluoridation properly falls within the responsibility of local boards of health. She noted that Washington law requires local health boards to preserve and promote the public’s health, and to control infectious and contagious diseases, such as dental carries

***For more information, visit Web site at [www.tpchd.org](http://www.tpchd.org)***

## 12. WSMA Reports

*Source: Washington State Medical Association, November, February 2003*

Health care assistants: The basics...Malpractice crops up in new guises for hospitals, insurers...

Billing Medicare for January and February 2003 services

*For more information, visit their Web site at [www.wsma.org](http://www.wsma.org)*

## Local Board of Health Meeting Minutes

### 1. Island County Local Board of Health

*Source: January 13, 2003 Meeting Minutes*

Meeting Contents:

#### **Hearing Continued:**

A request for additional continuation of the Wright-Request for Reduction of Sanitary Radius for the construction of a Public Water System until March 17, 2003 in order to consider an impending ruling by the Land Use Examiner in late February.

#### **Appeal:**

On October 2, 2002 the Health Department received an application from Maralaina Carpenter for a non conforming on-site sewage disposal system. The Health Department denied this application on November 13, 2002 and the Carpenters filed and appeal on November 22, 2002.

#### **Contracts:**

A list of contracts that needed the dollar amount amended.

#### **Report from the Department of Health:**

Health Services Director Tim McDonald stated that he would like a special staff meeting to discuss West Nile Virus-Mosquito Abatement. He would like the meeting to be February 1<sup>st</sup>.

### 2. Adams County Local Board of Health

*Source: January 16, 2003 Meeting Minutes*

Meeting Contents:

#### **Chair and Vice Chair Elections:**

Rudy Plager was elected as Chair of the Board and Neil Todd was nominated as Vice Chair of the Board.

#### **Water Policy Regarding Permits:**

Dr. Moody felt that the previous water policy regarding permits and plats prepared by the District's attorney, Jim Whitaker, was not a workable policy. Dr. Moody recommended that the board rescind the policy approved at the November meeting and review a revised policy from Whitaker received today for discussion at the next meeting.

#### **New Business:**

Callie Moore informed the board of the Bioterrorism Plan Meeting scheduled for 2/12/03 in Othello. The meeting is to have the different county agencies present to work on input for the county bioterrorism plan.

Discussion of new application forms for short plat/subdivisions that have an additional signature line and a 30 day appeal process if application is denied.